

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804		Board of Directors December 20, 2012 Meeting Record	Recorder: Caroline Deak, Executive Assistant
PRESENT: Scott Stearns, Chair; Tanya Ask; Jeri Fisher; Scott Hacker; Bill Johnston; Suzanne Peterson; Robert Phillips; Michael Stewart, MD; John VanStrydonck			
EX OFFICIO: Steve Carlson, President/CEO; Janice Gomersall, MD, Medical Staff President; David Lechner, MD, CPG President; Jonathan Weisul, MD, Chief Medical Officer/Vice President of Innovation			
NOT PRESENT: Frank D'Angelo; Mark Garnaas, MD; Jan Parks; Ron Premuroso			
GUEST(S): Stan Moser, CIO			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call to Order</u>	Mr. Scott Stearns, Chair, called the meeting to order at 12:10 PM.		
<u>Agenda</u>	The Agenda stood as presented. All referenced materials are filed with the permanent record.		
<u>Consent Agenda</u>	A motion was made, seconded, and carried to approve the November 15, 2012 Board of Directors, and the November 15, 2012 Audit and Finance Committee meeting records.		
<u>Quality and Patient Safety</u>	Dr. Jonathan Weisul provided information on the Federal government website entitled "Hospital Compare" which lists hospital mortality rates. CMC ranked 4 th best out of the 61 Montana hospitals scored.		
<u>Medical Staff Report</u>	Dr. Janice Gomersall reviewed the list of 53 reappointments and one provisional reappointment. <div style="background-color: black; height: 20px;"></div> <div style="background-color: black; height: 20px;"></div> <div style="background-color: black; height: 20px;"></div> <div style="background-color: black; height: 20px;"></div> <div style="background-color: black; height: 20px;"></div>		

<u>Committee Reports</u> <i>Audit and Finance</i>	A motion was made, seconded, and carried to approve the motion for all Medical Staff reappointments.		
	Mr. John VanStyrdonck, reported [REDACTED]		
	[REDACTED]		
	[REDACTED]		
	[REDACTED]		
<u>Foundation Report</u>	Ms. Jeri Fisher stated they're looking for good trustees for the foundation board, [REDACTED]		
<u>President's Report</u>	Mr. Carlson introduced Caroline Deak, his new executive assistant, and Stan Moser, who has accepted the position of EVP for CMC.		
	Dr. David Lechner gave a presentation on CPG, [REDACTED]		
	Mr. Carlson discussed the Governing for High Performance Health Care symposium to be held in Phoenix, February 17-20, and encouraged everyone to attend the pre-symposium workshop on Sunday. The CMC Board will also meet during the AHA conference to discuss strategic partnerships. [REDACTED]		

<u>Adjournment</u>	Mr. Hacker adjourned the meeting at 1:10pm.		
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December 20, 2012 Board of Directors Meeting Record

Approved by Scott Stearns, Chair

SIGNATURE